

November 4, 2018 District Meeting

Secretary report

In attendance-

Charlie P. GSR Stamford, Jeanne L. GSR Downsville, Michael G. alternate GSR, Boyd A, GSR Schoharie noon time recovery, Matt V. BTG and Call center, Sylvia B. Visitor, Kieran Murphy GSR OMG, Arlene B. visitor, Romas B., James R. GSR Cooperstown group, Zoe A. GSR Big book step study group, Gary Caso district 8 treasurer, Sandra Scaccia district 8 secretary

Gary opens the meeting @ 3:34 Treasurers report-read by Gary. Alene makes a motion to except . Charlie second. All in favor.

Committee chair reports

Matt-Call center September traffic we had one call. Woman looking for an alcohol free event in the Albany area. Family of Woodstock said they received nine calls. Matt will check and find out what's going on. Template is working great.

BTG (bridging the gap)

Got a list from Joann of jail contacts. Talked to Adam Tilbee at Otsego County jail. Great chat. He stated we can bring in blank BTG sheets to our jail meetings. We'll talk to Sergeant Biggar From Delaware County.

Boyd-Corrections committee.

Three months schedule is done. Discussions about no-shows. Need to encourage PREA trainings.

There is a PREA training scheduled for November 12, 2018 at the Delhi Jail @ 6 PM.

Please visit other groups to promote the PREA training Arlene volunteers to do phone work for the corrections committee.

Gary discusses schedule changes in our cluster the rotating schedule proposal has passed.

For 2019 district 8 will be responsible for the upcoming HMB delegates day of sharing. We will need to be responsible for the venue, lunch and coffee for 100. Possible date for this event is April 27 or 28th. Create a program and need to confirm by January 2019.

Make proposal to spend excess of 24K in area funds to be voted on in May. District proposal-stop giving area money (Gary) use funds locally. Delegate to report back (we can also give delegates questions we want ask) November 10-inventory day

Gary-go over projected budget for 2019 and last year's budget. Should we send some members to regional events with our carryover funds

Sylvia asks about the Grapevine. If we get the magazine for our 52 groups would we get a discount? Something to check on. \$24.62 for one year for 20 subscriptions. It's \$28.97 for one year for one subscription.

Sandy asks about chair rotations. Even years we have elections for committee-chair. Odd years we have elections for officers.

Sandy will be stepping down as secretary by the end of the year. She's had the secretary position for three years.

James makes a motion to close at 5:03 PM. Sylvia second. All in favor

😊Sandy